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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid
MEETING DATE AND TIME:	Tuesday, October 18, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED	11/15/2011

MEMBERS PRESENT

Dr. Mary Ann Connolly-Gaskin, Professional Member, President, Presiding
Lisa Marencin, Professional Member, Secretary (1:34 p.m. – 2:08 p.m.)
Roberta Burtch, Professional Member
Tonya Coats, Professional Member
Valerie Cloutier, Public Member
Illene Courtright, Professional Member
Anne Pikolas, Public Member
Dr. Jennifer Xenakes, Professional Member (1:56 p.m. – 2:08 p.m.)

DIVISION STAFF

Eileen Heeney, Deputy Attorney General
Kay Warren, Deputy Director
Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Wilbert Miller, Public Member

CALL TO ORDER

Dr. Connolly-Gaskin called the meeting to order at 1:06 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes from the September 20, 2011 meeting. Ms. Cloutier made a motion, seconded by Ms. Courtright, to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

Continued Discussion Regarding Previously Tabled Correspondence from ASHA

Ms. Williams advised the Board that she contacted ASHA again in regards to the correspondence the Board previously received. Susan Adams from ASHA, responded to the e-mail that Ms. Williams sent, informing the Board that a corrected letter would not be sent based on the fact that the information contained in the letter is what a member told her. Ms. Courtright requested that the e-mail be forwarded to the Board members. No further action is required by the Board at this time.

Continued Discussion Regarding Draft of Proposed Legislation for the Treatment of Minors

This item was tabled until the November meeting, at which time the Board will review correspondence drafted by Ms. Heeney for Mr. Collins.

Discussion Regarding ASHA Approved Tele-Practice

The Board continued the discussion regarding tele-practice. After discussing the pros and cons of tele-practice throughout the different professions governed by the Board; it was decided that more research needs to be done and that the item needs to be tabled until November for further discussion.

NEW BUSINESS

Review of Temporary Speech Pathologist Application – Pamela Lockhart

The Board reviewed Pamela Lockhart's application for a temporary speech pathologist license. Ms. Courtright made a motion, seconded by Ms. Cloutier, to approve the application. Motion unanimously carried.

Review of Permanent Speech Pathologist Application – Amanda Riley

The Board reviewed Amanda Riley's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Pathologist Application – Kaitlyn O'Neill

The Board reviewed Kaitlyn O'Neill's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Pathologist Application – Jose Galarza

The Board reviewed Jose Galarza's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Pathologist Application – Rebecca Garey

The Board reviewed Rebecca Garey's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Audiologist Application – Kevin Mochizuki

The Board reviewed Kevin Mochizuki's application for a permanent audiologist license. Ms. Cloutier made a motion, seconded by Ms. Coats, to approve the application. Motion unanimously carried.

Ratification of Permanent Speech Pathologist Application– Ana Pena

Dr. Marencin made a motion, seconded by Ms. Coats, to ratify the approval of the permanent speech pathologist application for Ana Pena. Motion unanimously carried.

Ms. Courtright made a motion, seconded by Ms. Cloutier that ratifications will no longer be made from this point forward; all applications must go before the Board for review prior to licensure. Motion unanimously carried.

Review Request for New CF Supervisor – Glenna Pusey

The Board reviewed Glenna Pusey's request for a new CF Supervisor. Ms. Burtch made a motion, seconded by Ms. Coats, to approve Ms. Pusey's request to have Ross Stonefield as her new CF supervisor. Motion unanimously carried.

Review of Continuing Education Activities

Dr. Connolly-Gaskin made a motion, seconded by Dr. Marencin, to approve the following continuing education as noted. Motion unanimously carried.

Sponsor: Christiana Care VNA
Activity: Oncology and Rehabilitation in Home Care
Contact Hours: 2 CS 4 PG

Sponsor: Bayada Nurses
Activity: Special Children, Special Needs: A Team Approach to Meeting the Challenges
Contact Hours: 6 PG

Sponsor: Starkey Laboratories
Activity: Advanced Fitting Focus: Best Practices 2012
Contact Hours: 20 CS

Sponsor: MicroTech Hearing
Activity: 2012 Experience Excellence Seminar
Contact Hours: 11 CS & 1 PG

Sponsor: Starkey Laboratories
Activity: 2012 Experience Excellence Seminar

Contact Hours: 12 CS

Sponsor: MicroTech Hearing

Activity: 2012 Experience Excellence Conference

Contact Hours: 6 CS

Sponsor: Starkey Laboratories

Activity: 20125 Experience Excellence Conference

Contact Hours: 6CS

Sponsor: MicroTech Hearing

Activity: 2012 Excellence in Education Workshop

Contact Hours: 4 CS

Sponsor: Starkey Laboratories

Activity: 2012 Experience Excellence Workshop

Contact Hours: 4 CS

Sponsor: Starkey Laboratories

Activity: 2012 Experience Excellence Practicum

Contact Hours: 2CS

Sponsor: MicroTech Hearing

Activity: 2012 Experience Excellence Practicum

Contact Hours: 2 CS

Sponsor: Starkey Laboratories

Activity: 2012 Experience Excellence Forum

Contact Hours: 9 CS

Sponsor: MicroTech Hearing

Activity: 2012 Experience Excellence Forum

Contact Hours: 9 CS

Licensee: Sharon Graney

Sponsor: Clarke Schools for Hearing & Speech

Activity: Play It By Ear: Strategies & Techniques to Improve Outcomes for Children with Hearing Loss

Contact Hours: 5 CS

Licensee: Janet Sechrist

Sponsor: Christiana Care Health System

Activity: Medical Library Resources – Your Link Between Data and Decisions

Contact Hours: 1 PG

Licensee: Janet Sechrist

Sponsor: Christiana Care Health System

Activity: Nutrition and Dysphagia

Contact Hours: 1 PG

Licensee: Illene Courtright

Sponsor: DOE, Autism DE, DHSS, DPH, DDS, UD Center for Disability Studies

Activity: Best Practice in Asperger Syndrome Assessment & Intervention
Contact Hours: 5 CS

Licensee: Christine Virion
Sponsor: Christiana Care & Dynavox
Activity: Evaluation Overview & Device Trials
Contact Hours: 1.5 CS

Licensee: Christine Virion
Sponsor: Christiana Care & Dynavox
Activity: Implementing Dynavox Products
Contact Hours: 1 CS

Licensee: Christine Virion
Sponsor: Christiana Care & Dynavox
Activity: Exploring the V and VMax
Contact Hours: 1.25 CS

Licensee: Susan Morrow
Sponsor: Cochlear Americas
Activity: N 5 Workshop for Parents and Educators In Delaware: Getting Comfortable with Cochlear Processors and FM Connectivity
Contact Hours: 3 CS

Dr. Connolly-Gaskin made a motion, seconded by Dr. Marencin, to approve the following continuing education as noted. Motion unanimously carried.

Licensee: Christine Virion
Sponsor: Christiana Care & Dynavox
Activity: Exploring the V and VMax
Contact Hours: 1 CS

Dr. Connolly-Gaskin made a motion, seconded by Dr. Marencin, to table the following continuing education for a course syllabus and detailed timed outline. Motion unanimously carried.

Licensee: Vanessa Cooper
Sponsor: Delaware Autism Program
Activity: ADOS “Refresher” Clinical Training – Administration and Scoring of Autism, Diagnostic Observation Schedule
Contact Hours: 6 CS

CE Audit Review

The Board began reviewing CE documentation submitted by licensees who were selected for random audit. Letters will be sent to the licensees who have not responded to the audit to advise them they have 10 days to submit their documentation or they will have to appear for a rule to show cause hearing. Rule to show cause hearing letters will be mailed to any licensees who have deficiencies. Letters will also be mailed to licensees who need to submit additional information, advising them that they will have 10 days to submit the additional information. The Board will continue reviewing CE documentation at the November meeting.

Board/Commission Member Training - November 18, 2011

Ms. Williams informed the Board that the Board/Commission member training will be held at the Duncan Center on November 18, 2011 and registration information will follow.

Review Proposed Meeting Dates for 2012

The proposed schedule was reviewed and approved.

Correspondence

There was no correspondence.

Other Business before the Board

There was no other business before the board.

Public Comment

There was no public comment.

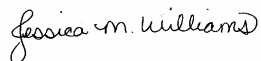
Next Scheduled Meeting

The next meeting will be held on Tuesday, November 15, 2011, at 1:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Dr. Marencin made a motion, seconded by Ms. Coats, to adjourn the meeting and review the continuing education audits. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 2:08 p.m.

Respectfully submitted,



Jessica Williams
Administrative Specialist II